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TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING MINUTES

Jarvis Hall

4505 Ocean Drive
Monday, November 15, 2010
5:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 5:00 p.m. Vice Mayor Stuart Dodd, Commissioner Birute Ann Clottey, Commissioner Scot Sasser, and Commissioner Chris Vincent were present. Also present were Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann, Town Clerk June White, and Deputy Clerk Nekisha Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ORDINANCES - PUBLIC COMMENTS

a. Ordinances 1st Reading

i. ORDINANCE 2010-19: AN ORDINANCE OF THE TOWN OF LAUDERDALE BY-THE-SEA, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE SOLID WASTE, BULK WASTE, AND RECYCLING COLLECTION SERVICES AGREEMENT BETWEEN THE TOWN AND CHOICE ENVIRONMENTAL SERVICES OF BROWARD, INC.; PROVIDING FOR FUTURE AMENDMENTS TO BE ADOPTED BY RESOLUTION; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

Attorney Trevarthen read Ordinance 2010-19 by title.

Commissioner Sasser explained that the Ordinance would give relief to multi-unit properties who were paying per unit for their garbage pickup. He explained further that an eleven (11) unit multi-family property that only needed 4 carts could keep the 4 carts and only be charged for 50% of their total units, or for 5 units with 4 carts.

Mayor Minnet opened the meeting for public comments. With no one wishing to speak, Mayor Minnet closed the public comment portion of the meeting.

Vice Mayor Dodd asked whether a resident would have to sign up or whether Choice Environment made the adjustment automatically. Assistant Town Manager Bud Bentley

said that Choice Environment would implement the rate based on the number of carts the property had.

Commissioner Vincent asked whether there was a limit to the number of times per year the number of carts could be changed. Assistant Town Manager Bentley said the first two (2) times were without a fee; after that there would be an administrative fee. He thanked Choice Environmental and Commissioner Sasser for their work on this amendment and stated that as a result of this amendment, 91% of multifamily units with carts would save money.

Commissioner Sasser asked whether people should contact the Town or Choice Environmental for a change in their number of carts. Assistant Town Manager Bentley said the people should contact Choice Environmental. Commissioner Sasser pointed out that there was no contract extension.

Commissioner Sasser made a motion to adopt Ordinance 2010-19 on 1st reading. Vice Mayor Dodd seconded the motion. The motion carried 5-0.

4. ADJOURNMENT

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 5:10 p.m.

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Mayor Roseann Minnet

ATTEST:

_____ _____
Town Clerk, June White Date